KENTUCKY BOARD OF LICENSURE FOR OCCUPATIONAL THERAPY MINUTES

September 13, 2007

A meeting of the Kentucky Board of Licensure for Occupational Therapy was held at the Division of Occupations and Professions, Frankfort, KY on September 13, 2007.

MEMBERS PRESENT OCCUPATIONS AND PROFESSIONS STAFF

Natalie Tinsley Dana Hockensmith, Board Administrator

Shara Page Jeff Boler, Board Administrator Christianne Janes Claude Wagner, Division Director

Kerry Robertson Ruth Korzenborn

MEMBERS ABSENT OTHERS

Susan Poston Jim Grawe, Office of the Attorney General

Natalie Tinsley, board chair, called the meeting to order 9:19 AM.

Approval of Minutes

Minutes of the July 12, 2007 meeting were presented for the Board's review. Christianne Janes made a motion to approve the minutes as presented. The motion, seconded by Kerry Robertson, carried.

Financial Statements

The Board reviewed the financial statement for the month ending A, 2007. Shara Page made a motion to approve the financial statements as presented. The motion, seconded by Ruth Korzenborn, carried.

Licensure Status Report

A licensure status report for the month of August 2007 was reviewed by the board. The report shows that there are 1656 Active OTs and 427 Active OTAs along with 432 OTs and 35 OTAs certified to practice Deep Physical Agent Modalities.

Director's Report

Mr. Wagner introduced Ms. Hockensmith as the new Board Administrator.

Mr. Wagner informed the Board that the Division has purchased a new call monitoring system to determine what the call volume is, to insure that workload is distributed among Board Administrators equally.

Mr. Wagner informed the Board that he has been researching the Divisions' renewal structures, and recommended that the Board consider change the renewal status to a biennial renewal as opposed to an annual renewal sometime in the near future.

New Business

The Board discussed the renewal process, and listened to a recommendation from Mr. Wagner to eliminate the future issuance of the cards. As an alternative, he recommend that with the next renewal cycle, the new cards list the Board's website address on the back, and recommend using the online verification system. Kerry Robertson made a motion to accept the recommendations of Mr. Wagner, and to alter the licensure cards. The motion, seconded by Ruth Korzenborn, carried.

Christianne Janes made a motion to approve travel and expenses for three members of the Board to attend the annual National Board of Certification for Occupational therapy (NBCOT) conference. The motion, seconded by Shara Page, carried.

Shara Page made a motion to approve travel and expenses for the Board members to attend the annual Kentucky Occupational Therapy Association (KOTA) conference. The motion, seconded by Ruth Korzenborn, carried.

Application Approval

Christianne Janes made a motion to approve the applications as presented. The motion, seconded by Kerry Robertson, carried.

OT/L - Kendra Covell, Hailey Fellinger, Tiffany Mullins, Jennifer Sexton, Clarissa Whitaker

DPAM Application Approval

Christianne Janes made a motion to approve the DPAM applications as presented. The motion, seconded by Ruth Korzenborn, carried.

DPAM Specialty Certification: Michelle Edelen, Donna Stevenson, Cheryl Mullins, Ginger Molestina

DPAM Supervisors: Marcie Britain, Amy Steele

Continuing Education Approval

A motion was made by Shara Page to approve requests of continuing education courses as reviewed for today's meeting. The motion, seconded by Kerry Robertson carried.

Approved Courses:

1. Orthotic Technology – A New Foundation

Approval of Travel and Per Diem

A motion was made by Ruth Korzenborn to approve travel and per-diem for today's meeting. The motion, seconded by Kerry Robertson carried.

Adjournment

With all business completed, the meeting adjourned at 10:50 a.m.

The next meeting of the Kentucky Board of Licensure for Occupational Therapy is scheduled to be held at 9:00 a.m. November 8, 2007 at the Division of Occupations and Professions, Frankfort, KY.

Approved by the Board.

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Vatalie Ansley

Board Chair